

**Regular Meeting of the General Services Committee  
Held in the Conference Room at City Hall  
March 22, 2017**

**Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.**

**B. ROLL CALL**

The meeting convened at 3:08 p.m. with Chair Denny presiding; Councilors Mackey and Councilor Henderson present. Councilor Sandoval was absent.

Staff Present: Elizabeth Stark-Rankins, Tim Williams, Kevin Dillon, Laurie Jerge, Louis Najjar, Juanita Jennings, Jetta Miles, and Aaron Holloman.

Guests Present: Larry Connolly, Councilor Savino Sanchez, and Jeff Tucker.

**C. APPROVAL OF AGENDA and APPROVAL OF MINUTES**

Councilor Henderson moved to approve the March 22, 2017 Regular General Services Committee meeting agenda as presented and the minutes from the January 25, 2017 Regular General Services Committee meeting. Councilor Mackey made a friendly amendment to remove the minutes from the January 25, 2017 Regular General Services Committee meeting and only approve the agenda as presented for now. The friendly amendment was accepted. Councilor Mackey was the second. A voice vote was 3-0 and the motion passed with Councilor Sandoval being absent.

**D. APPROVAL OF MINUTES**

Councilor Henderson moved to approve the General Services Committee meeting minutes from January 25, 2017. Councilor Denny was the second. A voice vote was 2-0 with Councilor Mackey abstaining; the motion passed with Councilor Sandoval being absent.

**E. NON-ACTION ITEMS**

1. Nancy Lopez Golf Course at Spring River RFP Update- Elizabeth Stark-Rankins discussed that the second round of the Nancy Lopez Golf Course at Spring River RFP for operations of the pro shop is still underway. There have been two (2) addendums posted on the website. The first one was to ensure the maintenance piece was removed from the RFP and the second one was the response to the questions. The review committee will proceed to evaluate and then we will interview as appropriate. The deadline for submissions is March 28, 2017. The next operations contract will begin October 1, 2017.

2. Draft Program Schedule for Roswell Recreation Center-Councilor Denny asked for an update on the Recreation Center programming. Elizabeth Stark-Rankins stated the draft is an initial plan drawn up by the Recreation Department's staff. The Recreation staff reached out to other communities, such as Santa Fe, Artesia, Las Vegas, NM, Phoenix, and several others to research the reference for the general scheme of this program. Staff will plan to hold public meetings and collect public comments with regard to the programming planned. Tim Williams would like to look at more alternatives such as

fitness at the Recreation Center. Louis Najar suggested more seating for indoor soccer games.

### **3. Ordinance for Definition of Roles for Governing Body and Senior Administration-**

Councilor Mackey explained this stems from some personal things that have heard from other Councilors and from the Community for an outcry to make sure that our mayor does not continue over reach in areas that he should not have authority in especially of the daily operations here at City Hall; and due to having challenges with keeping a City Manager and/or Interim City Managers thought was to put something in place to define those rules. Also to include Interim City Manager rules and policies

Aaron Holloman, City Attorney, discussed possible punitive aspects referencing the situation, functions of statutes, City Government policies and functions within the types of different government.

The Councilor members present discussed their concerns of the proposed draft ordinance for the definition of roles for the Governing Body and senior administration, roles of the entire Governing Body, Charter Cities, recall of Council members and the Mayor, the difference between ordinances, resolutions and the Governing Body Rules of Order,

### **F. REGULAR ACTION ITEMS**

None

### **G. PUBLIC PARTICIPATION**

Larry Connolly discussed concerns of Roswell regarding a weak and/or strong Mayors and City Councilors.

Councilor Mackey asked if it is possible to open Cahoon Pool for the summer. Mr. Najar stated it is too late to prepare staff and advertising.

### **H. ADJOURNED**

The meeting adjourned at 4:01p.m.